



King County
Department of Community & Human Services
Board for Developmental Disabilities
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King County Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, August 2, 2006
Time: 9:30 – 11:30 a.m.
Location: Region 4, Large Conference Room
1700 East Cherry Street
Seattle, WA 98122

Board:

Tom Bellamy
Kevin Bernadt
Ulla Blichfeldt-Fox
Leo Finnegan
Kevin Henderson
Don Luby
John Nesbitt

Guests*:

Geoff Miller, MHCADSD
Bonnie Shultz, Vadis
Mark Kantonen, SKCAC
Cheryl Green, Provail
Margaret-Lee Thompson, KC Parent Coalition, Arc
Bonnie Lowes, ETP UW
Richard Wilson, ARC
Lisa Turner, LTA, Inc.

*Listed above are individuals who signed the roster

Excused:

Ted Daniels

Staff:

Beth Boram, KCCSD, HCD
Ray Jensen, KCDDD
Jane Campbell, KCDDD
Michaelle Monday, KCDDD
Jan Blackburn, DSHS/DDD/Region 4
Art Gomez, DSHS/DDD/Region 4
Marybeth Poch, DSHS/DDD/Region 4
Ray Takeuchi, DSHS/DDD/Region 4

INTRODUCTIONS AND CHAIR'S COMMENTS

The regular monthly meeting of the Board for Developmental Disabilities was called to order at 9:35 a.m. by the Chair, Ulla Blichfeldt-Fox, on Wednesday, August 2, 2006, at Region 4 in the Large Conference Room.

APPROVAL OF MINUTES

08020601 Ulla Blichfeldt-Fox called for a motion to approve the June 2006 Minutes. Kevin Bernadt motioned, Don Luby seconded, and the June Minutes were unanimously approved as written.

PRESENTATION: SUBSTANCE ABUSE AND DEVELOPMENTAL DISABILITY TREATMENT SERVICES PROJECT

Ray Jensen introduced Geoff Miller, King County Department of Community and Human Services, Mental Health, Chemical Abuse & Dependency Division (MHCADD). Geoff provided background information regarding substance abuse treatment and its limited effectiveness for individuals who have a developmental disability. A Request for Proposal (RFP) was issued to MHCADD contracted agencies July 6, 2006, to develop and pilot chemical dependency treatment services for individuals with developmental disabilities who are addicted to alcohol or other drugs. The King County Developmental Disabilities Division provided funds to assist in establishing this model program of treatment that include individuals with developmental disabilities. Geoff has two Alcohol/Drug Help Line CDs available to enhance your knowledge of recovery, what it means to be in recovery, and treatment entitled, "Recovery Speaks and Opening The Door: The Trail To Treatment." If you are interested in receiving copies, please contact Geoff Miller at 206-205-1136 or by email at Geoff.Miller@Metrokc.gov. Geoff also provided a copy of a Logic Model used to construct the RFP that describes the criteria for the project. RFP recommendations and status of the project will be available by the September meeting.

GENERAL PUBLIC INPUT

Margaret-Lee Thompson reported on the following:

- Success of the Parent Coalition Summer Potluck Picnic on July 11, 2006;
- The Division of Developmental Disabilities (DDD) task of implementing a spending plan to resolve an \$8-10 Million over expenditure;
- The statewide group planning the reorganization of Family Support programs

Bonnie Shultz, Employment Service Manager at Vadis (no longer will be known as Momentum) announced their new location in Renton. The address is 723 SW Tenth Street, Suite 200 Renton, WA 98055.

Kevin Bernadt announced the City of Seattle Aging and Disabilities Services' 2006 Legislative Forum will be held on August 23 from 9:00 a.m. – 3:00 p.m. in the Seattle Center's Olympic Room. This is an event that the Advisory Council hosts each year to highlight legislative issues important to persons with disabilities and older adults. For more information visit the forum website at <http://www.seattle.gov/humanservices/ads/AdviosryCouncil/06LegForum/Default.htm>.



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WORKING AGE ADULT POLICY TASK FORCE RECOMMENDATIONS REPORT – DEVELOPMENTAL DISABILITIES COUNCIL

Leo Finnegan distributed a report to Board members from the Developmental Disabilities Council (DDC) entitled; “Working Age Adult Policy Task Force Recommendations Report” dated June 22, 2006. In response to stakeholders’ concerns and fears regarding the implementation of the Working Age Adult Policy, the DDC has submitted recommended wording changes to DSHS/DDD. Please forward your comments to Ray Jensen at Ray.Jensen@Metrokc.gov and he will share them with the other County Coordinators and the DDC.

REPORTS

KING COUNTY INTERAGENCY COORDINATING COUNCIL (KCICC)

Kevin Bernadt reported on the following topics:

- October 1, 2006, ITEIP contract with KCDDD, which requires a new Three-Year Plan for Early Intervention Services. In late August, KCDDD will be requesting public input, for submission to the KCICC in September and the King County Board for Developmental Disabilities in October.
- State Performance Plan goal for Natural Environments;
- Natural Environments Leadership Team update;
- Actively recruiting parents to participate on the KCICC

WORKING AGE ADULT POLICY OVERSIGHT COMMITTEE MEETING

Tom Bellamy reported that the Working Age Adult Policy Oversight Committee is a venue for members to voice issues and get responses from the County. The committee provides an opportunity for ongoing dialog between people who are affected by the policy and by the County who is implementing the policy. The group is not taking collective positions at this stage rather they are structured to be an information exchange.

PLANNING COMMITTEE MEETING

Ray Jensen reported on the following topics:

- The Planning Committee, for a trial period, is recommending a full Board meeting on even months and a Planning Committee working session on odd months. This new schedule will allow all Board members to participate on the Planning Committee which has as a priority discussion of the fund balance, identify resources in the community, and assist existing organizations in expanding current resources. The major areas identified are expanding opportunities for integrated



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and cooperative systems to provide childcare/respice/meaningful activities for infants/toddlers and preschoolers with disabilities, after-school and summer childcare/activities for school-age students, and meaningful day activities for adults who are not employed fulltime. The public is welcome to attend.

08020602 Ulla Blichfeldt-Fox motioned to change the KCDDD Board meetings to occur every other month, with the Planning Committee of the Board to meet on the alternate month. The motion was seconded and passed unanimously.

- The Legislative Committee meeting is scheduled for Friday, August 4 from 10:00 – 11:30 a.m. in the Exchange building located at 821 Second Avenue, Suite 400, DD Conference Room. Everyone is welcome to attend. The committee will probably meet every week during August to prepare information for the Legislative Forum on November 20, 2006.

REGIONAL ADMINISTRATOR / DDD FIELD SERVICES REPORT

Marybeth Poch reported on the following:

- The Division is facing a potential \$8-10 million short-fall;
- The Division is looking at cost saving options and two areas have been identified: cost of care participation and multiple households;
- The DDD Deputy Director Don Clintsman welcomes ideas related to cost saving measures that prevent an impact to individual's services. Don can be reached at 360-725-3421;
- Update on the ongoing issues related to the removal of all children from the staffed residential homes in the Shoreline area. SL Start has applied for a license to become a new staffed residential provider and parents are scheduled to tour two of their homes.

KING COUNTY DIVISION DIRECTOR'S REPORT

Ray Jensen hopes to announce the candidate selected for the Working Age Adult Policy Project/Program Manager II by the end of the week.

Ray announced that Don Khamphilavong has been reinstated into his Fiscal Specialist II position in the King County Developmental Disabilities Division.

NEXT MEETINGS:

The September 6 meeting is a planning session for the Board's Planning Committee.



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The King County Interagency Coordinating Council (KCICC) meeting is scheduled for September 25, 2006, from 9:30 a.m. – 12:00 p.m. at WorkSource – Renton located at 919 SW Grady Way, Room “Q.”

The Employment Provider meeting is scheduled for September 19, 2006, from 9:00 – 10:30 a.m. at Region 4 located at 1700 E. Cherry Street, Large Conference Room.

ADJOURNED: The meeting was adjourned at 10:57 a.m.



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